

ELECTED OFFICIALS:

Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

Mark S. Sideris, Council President

Vincent J. Piccirilli, Jr., Vice President

Michael F. Dattoli, Councilor At Large

Aaron P. Dushku, Councilor At Large

Susan G. Falkoff, Councilor At Large

Anthony Palomba, Councilor At Large

Angeline B. Kounelis, District A Councilor

Lisa J. Feltner, District B Councilor

Kenneth M. Woodland, District D Councilor TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 26, 2017 AT 7:15 P.M.
RICHARD E. MASTRANGELO COUNCIL CHAMBER
AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC FORUM
- 4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS Minutes of the September 12, 2017 Town Council Meeting
- 5. PRESIDENT'S REPORT
- 6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS

 Accordance of the Proclamation for Koron V. Norton Day on Sentember 20.

Acceptance of the Proclamation for <u>Karen V. Norton Day</u> on September 20, 2017

- 7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Public Hearing and Vote on a Proposed Order Authorizing the Town Treasurer with the Approval of the Town Manager to Borrow and/or Expend Monies in the Amount of \$975,000, Under and Pursuant to Chapter 44, Section 7(1) of the General Laws, or Pursuant to Any Other Enabling Authority, For the Purpose of Paying Costs of Street, Sidewalk and Underground Duct and/or Conduit Improvements; Including the Payment of Costs Incidental or Related Thereto; and Further Ordered that in Accordance with Chapter 44, Section 20 of the General Laws, Any Premium Received Upon the Sale of Any Bonds or Notes Approved by this Vote, Less Any Such Premium Applied to the Payment of the Costs of Issuance of Such Bonds or Notes, May be Applied to the Payment of Costs Approved by this Vote, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount.

- B. Consideration and Action on a Proposed Intermunicipal Agreement with the Town of Belmont for Coordinated, Year-Round Recreation Programs for Children and Adults with Intellectual Disabilities through the Special Programs Organized for Recreation Time ("S.P.O.R.T.") Program through Collaboration to be Known as Belmont/Watertown S.P.O.R.T.
- C. Action on Authorization to Investigate Community Choice Aggregation and Develop an Aggregation Plan

ACTION ITEM: That the Town Council Authorizes the Appropriate Departments to Research, Develop, and Participate in a Contract, or Contracts, to Aggregate the Electricity Load of the Residents and Small Businesses in Watertown and for other Related Services, Independently, or in Joint Action with Other Municipalities, and Authorizes the Town Manager to Execute all Documents Necessary to Accomplish the Same.

8. NEW BUSINESS

- 9. COMMUNICATIONS FROM THE TOWN MANAGER
 - A. Request for Confirmation of Appointment and Reappointment to the Stormwater Advisory Committee
 - B. Request for Confirmation of Appointments and Reappointments to the Environment & Energy Efficiency Committee
- 10. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
- 11. ANNOUNCEMENTS
- 12. PUBLIC FORUM
- 13. RECESS OR ADJOURNMENT